



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <https://www.tn.gov/health/calendar.html>.

A detailed meeting agenda will be available on line when finalized at <https://www.tn.gov/health/calendar.html>. A copy may also be requested by calling the board office at 1-800-778-4123.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM**

Date: April 12, 2019
To: Shelley Walker, Director of Communications and Media Relations
From: Kimberly Hodge, Massage Board Director 1
Name of Board or Committee: Tennessee Massage Licensure Board
Date of Meeting: May 13, 14, 2019
Time: 9:00 a.m., Central Time
Place: Iris Room
665 Mainstream Drive
Nashville, TN 37243

Link to Live Video Stream: May 13, 2019 Link

<https://web.nowuseeit.tn.gov/Mediasite/Play/b0d682d6e2fb473a8ae67bd2d23c23ce1d>

May 14, 2019 Link

<https://web.nowuseeit.tn.gov/Mediasite/Play/a8c42573ba054bd7901a1465920e31f81d>

Major Item(s) on Agenda:

1. Review and approve the minutes from the February 11, 12, 2019 meeting.
2. Presentation by the Department to recommend Withdrawal of the Proposed Rules to Increase Licensure Fees.
3. Discuss and take action regarding recommendation to withdraw proposed rule.
4. Receive reports and/or requests from the Office of General Counsel
 - a. Contested Cases

- b. Consent Orders
- c. Agreed Orders
- d. Agreed Citations
- e. Orders of Compliance
- f. Request for Order Modification

5. Receive reports and/or requests from the Director/Manager
6. Receive reports and/or requests from the Division of Health Licensure and Regulation (Financial Report)
7. Receive reports and/or requests from the Office of Investigations
8. Receive reports and/or requests from the Disciplinary Coordinator
9. Review, approve/deny, and ratify new licensure files
10. Review, approve/deny, and ratify Agreed Citations for continuing education violations and lapsed licenses
11. Applicant File Review
12. Applicant Interviews
13. Discuss legislation and take action if needed
14. Ratify approved continuing education courses
15. Review board correspondence
16. Review approval requests for continuing education courses and providers
17. Consider requests for continuing education waivers.
18. Review quarterly update from the Tennessee Professional Assistance Program.
19. Discuss and take action on school approvals and /or program changes if necessary.
20. Review, discuss, and take action regarding revised Lapsed License Policy.
21. Discuss possible rule amendments regarding reciprocity licensure, online education, reporting client complaints, massage establishment and therapist recordkeeping requirements, reinstatement requirements for lay massage establishment owners, ethical requirements and guidelines, massage school curriculum changes, and other topics.
22. Receive, review, and discuss update from Online Education Curriculum Taskforce.
23. Review and discuss the use of CE Broker.
24. Request from Maj-Lis Nash to address the Board regarding Communication with Tennessee LMT's.

25. Review, discuss, and take action if necessary regarding Tennessee Massage School's remediation plan for MBLEx pass rate being below 70%.
26. Discuss and take action if needed regarding rulemaking hearings, rule amendments, and policies.
27. Public Comments and discuss future agenda items.
28. Adjournment

NOTE: Any business not concluded on Monday May 13, 2019 will be conducted on Tuesday May 14, 2019.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.